MINUTES

of the

West Virginia Real Estate Appraiser Licensing and Certification Board

February 27, 2013

A meeting of the West Virginia Real Estate Appraiser Licensing & Certification Board was held on February 27, 2013. The purpose of the meeting was for discussion regarding Appraisal Management Legislation (AMC) and other legislation.

The following were in attendance at the Board's office: Scott Barber - Chair, David Shields, Virginia Shaw, The Honorable Judge Anthony Julian, Darlene Washington - Counsel for the Board, Sandy Kerns — Executive Director, and Karen Hudson - Executive Assistant. Those attending by teleconference were: Mary Beth Aliveto and Glenn Summers. Absent was Linda York. The meeting was called to order at 9:00 am by Mr. Barber.

Ms. Dale Dawson-Clowser joined the meeting by telephone at 9:55 am.

Information provided for the meeting included: information regarding surety bonds; a brochure from the West Virginia Legislature entitled, "How a Bill Becomes Law" and a memo from the West Virginia Council of Appraiser Professionals outlining their recommendations for proposed AMC legislation, House Bill 2030, House Bill 2175, House Bill (*regarding reciprocity, number yet to be assigned*) and House Bill 2608.

Ms. Kerns began the meeting by stating House Bill 2608 and Senate Bill 346 were introduced on February 22, 2013. Both bills were assigned to the Government Organization Committee of each house. As the House Committee on Government Organization will take lead on the legislation, the Board discussed possible revisions to the House Bill.

At 11:30 am, Mr. Scott DiBiasio, from the Appraisal Institute, joined the meeting by telephone. Mr. DiBiasio discussed surety bonds and portals as they relate to AMCs. After discussing the matter, Mr. DiBiasio left the meeting at 11:55 am.

Ms. Aliveto and Ms. Dawson-Clowser left the meeting at 12:15 pm.

Ms. Dawson-Clowser rejoined the meeting by telephone at 12:35 pm.

Ms. Dawson-Clowser left the meeting at 1:25 pm.

After discussing House Bill 2608, a motion was made by Mr. Shields and seconded by The Honorable Judge Julian to forward the suggested revisions to House Bill 2608 to legislative staff working on the bill.

A drafted, but non-introduced bill regarding reciprocity was also discussed. Motion was made by Mr. Shields and seconded by The Honorable Judge Julian to approve the basic language of the bill in terms of compliance to Dodd-Frank requirements, but directed Ms. Kerns and Ms.

Ratliff-Washington to work with legislative staff in areas that are not consistent with other areas of \S 30-38.

Being no further business before the Board the meeting adjourned at 3:55 pm.

Scott Barber, Chair